

POCASSET HILL CEMETERY COMMISSION

MINUTES FROM APRIL 8, 2009

- A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo and Ron Helger. Absent Eugene Rapoza.
- B. A motion to accept the minutes was made by John and 2nd by Anne. For- Anne T., Shirley M., Bob V, and John C. Against- 0
- C. Reports:
 - 1. Chairman's Report:
 - a. Anne asked about Spring cleanup.
 - 2. Treasurer's Report:
 - a. A motion was made to accept the Treasurers report by Bob 2nd by John. For-Anne, Shirley, Bob and John. Against- 0
 - b. A motion was made by Bob and 2nd by Anne to have Anne talk to the town Treasurer about transferring the recently matured Treasury note that was put into savings into a certificate of deposit. For Anne, Shirley, John and Bob. Against - 0
 - c. Bills: Helger's Landscape for misc. work \$1750.00.
 - d. A motion to pay the bills was made by Shirley and 2nd by John. For Anne, Shirley, John and Bob. Against- 0
 - 3. Superintendent's Report:
 - a. 6 burials and 2 cremations.

b. Work done-waiting to start Spring cleanup.

D. Old Business:

1. Section for cremation-The Town Council approved the price increase of graves to \$400.00 as of 3/9/09.
2. Cemetery records- on going. A motion was made by Anne and 2nd by Shirley to have John update 3 books for Anne, Ron and John. For Anne, Shirley, Bob and John. Against-0.
3. Review bylaws- waiting for a legal interpretation of [Deed transfer of ownership].
4. Raising the prices of graves -The Town Council approved the price increase of graves to \$400.00 as of 3/9/09.
5. Cemetery expansion-we are looking for available land.
6. Cemetery walls- will continue in Spring.
7. New roads in Section 5000-Ron will speak to the Highway dept. supervisor.
8. Spring cleanup-to start in April.

E. New Business:

1. Beautification- on going.
2. A motion to adjourn at 8:25 was made by Bob 2nd by John. For-Anne, Shirley, John and Bob. Against 0.

Respectively Submitted By,

Robert Vieira, Secretary